

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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**Statement of Change of
Principal Office Address**

POC

Pursuant to the provisions of KRS chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the principal office on behalf of

MLD KENTUCKY, LLC

which is organized in the state of Delaware, and for that purpose submits the following statements:

1. Address of current principal office

610 NEWPORT CENTER DRIVE
SUITE 1150
NEWPORT BEACH , CA 92660

2. Principal office is hereby changed to:

10350 Ormsby Park Place
Suite 300
Louisville, KY 40223

3. Signature of officer or chairman of the board

Brian K. Wood, Sr. Vice President

Signature and Title

Type or print name and title

7/2/2012 2:46 PM

Date